

Ventura County Community College District

**2010-2011 Academic Year
District Technical Review Workgroup (DTRW)
April 28, 2011 - 1:00 p.m. – Lakin Board Room**

Present: Chancellor’s Designee: Ramiro Sanchez (VC)
 Co-Chair & Faculty Co-Chair: Mark Pauley (VC)
 Executive Vice Presidents: Erika Endrijonas (OC), Ed Knudson (MC)
 Faculty Co-Chairs of Curriculum Committees: Mary Rees (MC), Jim Merrill (OC)
 Articulation Officers: Shannon Davis (OC), Letrisha Mai (MC)
 Academic Senate Appointees: Riley Dwyer (MC), Robert Cabral (OC), Peter Sezzi (VC)

Absent: Trevor Zierhut (VC)

Recorder: Linda Resendiz

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<p>1. Welcome and Approval of March 31, 2011 Meeting Minutes</p>	<p>Ramiro welcomed everyone to today’s meeting. The meeting minutes from the March 31st meeting were reviewed and approved as submitted.</p>			
<p>2. Curriculum Review: Moorpark and Oxnard Colleges – New/Revised Courses and Programs</p>	<p>OC-Jim reviewed two new courses and one revised course. It was agreed to have the courses move forward as is.</p> <p>MC – Mary reviewed one new Proficiency Award, one revised AA degree, five new courses, and 32 revised courses. Significant suggestions for changes/edits were made by the committee. Mary will take these degrees and courses back with the suggested edits and then move them forward for BOT approval.</p>			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
3. UPDATES				
<ul style="list-style-type: none"> CSU Early Alert Project – EVPs 	<p>Ramiro provided this item as information. He mentioned that all three EVPs attended a luncheon meeting at CSUCI with the Provost and other administrators regarding their early alert project. Basically, CSUCI said that by this coming fall 2011, any entering Freshman student not testing into a college level English and Math class would need to take some remedial class during the summer before starting any classes at CSUCI.</p>			
4. DISCUSSION				
<ul style="list-style-type: none"> New Federal Regulations on Credit Hours – <i>R. Sanchez</i> 		<p>Ramiro will contact Patti Blair to see if the League has a template regarding the new federal regulations on credit hours.</p>	<p>May 2011</p>	<p>R. Sanchez</p>
5. Meeting Dates for AY 2011-2012 (DRAFT)	<p>The Committee tentatively agreed on the 2011-2012 meeting schedule waiting on DCSL's outcome of their schedule. The committee did agree to have its first meeting in September.</p>	<p>Per discussions at DCSL, it was approved to have their meetings on the 2nd Thursday of the month.</p>		
6. Topics for Future Meetings	<ol style="list-style-type: none"> BP in order to change prerequisites on content review. (Mary Rees) Course Repetition & Withdrawals (Erica E.) New Legislation (Erica E.) 			
7. Next Meeting	<p>Thursday, September 8, 2011 1 p.m. – DAC Multipurpose Room</p>			